

Executive Committee Minutes  
December 12<sup>th</sup>, 2022  
County Board Room  
10:30am

Committee Members Present: Cottingham, Fischer, Dannenberg

Other Members Present: Granger, Stieve, Zipperer, Kennedy, Lasker, Bonikowske, Dederich, Havill, Buchholz, Towsen

- 1.) Meeting called to order by Chairman Cottingham at 10:37am
- 2.) Motion by Dannenberg and seconded by Fischer to approve the minutes of the October 31<sup>st</sup>, 2022 meeting. All in Favor Motion Carried.
- 3.) Discussion: Bonikowske, Dannenberg, Fischer, Cottingham, Stieve, Granger. Motion by Fischer and seconded by Dannenberg to bring Emergency Support Functions Updated emergency operations plans resolution to County Board for approval. All in favor. Motion Carried.
- 4.) Website update provided by Fischer. Discussion by Granger, Stieve, Fischer.
- 5.) All resolutions brought to Executive committee were approved to be placed on the County Board Agenda.
- 6.) Motions to fill (6) to be placed on the County Board agenda from Personnel committee.
- 7.) Next Executive Committee Meeting will be on January 9<sup>th</sup>, 2023 at 8:00am in the County Board Room.
- 8.) Motion by Dannenberg and seconded by Fischer to adjourn meeting.